

RESOLUTION NO 11 OF 2012

WHEREAS, the Authority of executing contracts, modifications to contracts, and renewals of contracts on behalf of Centre County rest with the Board of Commissioners, and;

WHEREAS, the Board of Commissioners may delegate portions of this Authority, provided that the Board maintain oversight of the process, and;

WHEREAS, Centre County has undertaken the 2012 Capital Project-Upgrade to Emergency Management & Communication System, and;

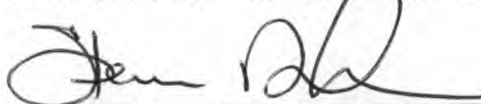
WHEREAS, Gene Lauri has been designated the County's Project Manager for the 911 upgrade, and;

WHEREAS, change orders are anticipated as the project progresses.

NOW, THEREFORE, BE IT RESOLVED, by the Authority of the Board of Commissioners of the County of Centre that Gene Lauri, Director of Criminal Justice Planning be authorized and directed to endorse change orders up to \$5,000 for the upgrade to the Emergency Management & Communication System. This resolution shall remain in effect until the project is completed, or until rescinded or replaced with a new resolution.

ADOPTED THIS 21st day of August, 2012.


CENTRE COUNTY BOARD OF COMMISSIONERS



Steve Dershem, Chairman

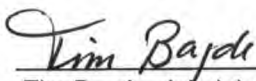


Chris Exarchos



Michael Pipe

ATTEST:



Tim Boyde, Administrator